

MOTION BY SUPERVISOR ZEV YAROSLAVSKY

DECEMBER 2, 2003

The California Wildlife Protection Act of 1990 provides funds annually for grants to local agencies to acquire and/or develop facilities for public recreational and/or fish and wildlife habitat protection. The State Department of Parks and Recreation has been delegated the responsibility for a portion of the program within the State and that competitive grant program is known as the "Habitat Conservation Fund Program". The State has also established necessary procedures to govern the application process and to that end, a resolution by the Board of Supervisors is required to complete the application package. (See attached Resolution)

The County Department of Parks and Recreation has identified the following projects which meet the competitive grant criteria for submission to the State:

COLD CREEK OAK FORESTS - RIPARIAN HABITAT ACQUISITION PROJECT

LA SIERRA CANYON - WETLANDS ACQUISITION PROJECT

LA SIERRA CANYON - RARE, THREATENED, ENDANGERED OR FULLY PROTECTED SPECIES ACQUISITION PROJECT

NICHOLAS CANYON WATERSHED – DEER/MOUNTAIN LION HABITAT ACQUISITION PROJECT

MOTION

MOLINA	_____
BURKE	_____
YAROSLAVSKY	_____
ANTONOVICH	_____
KNABE	_____

These projects are exempt from the California Environmental Quality Act (CEQA) according to Sections 15313, 15316 and Class 13 of the Environmental Document Reporting Procedures and Guidelines adopted by your Board on November 17, 1987.

I, THEREFORE, MOVE that this Board:

1. Find the proposed projects and applications exempt from CEQA; and
2. Adopt the attached Resolution authorizing the completion of applications with the State of California – Resources Agency, Department of Parks and Recreation for funding for the four proposed projects under the California Wildlife Protection Act of 1990, designating the Director of Parks and Recreation, or his designee, as the authorized representative of the County to accept any awarded grants; and
3. Authorize the projects, contingent upon grant funding.
4. Instruct the Executive Officer-Clerk of the Board to return three (3) original copies of the resolution to the Department of Parks and Recreation by Tuesday, December 2, 2003, for submission to the State.

**RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES**

**AUTHORIZING THE SUBMITTAL OF APPLICATIONS FOR FUNDING UNDER THE
HABITAT CONSERVATION FUND PROGRAM OF
THE WILDLIFE PROTECTION ACT OF 1990
FOR THE FOLLOWING PROJECTS:**

COLD CREEK OAK FORESTS - RIPARIAN HABITAT ACQUISITION PROJECT

LA SIERRA CANYON - WETLANDS ACQUISITION PROJECT

**LA SIERRA CANYON - RARE, THREATENED, ENDANGERED OR
FULLY PROTECTED SPECIES ACQUISITION PROJECT**

**NICHOLAS CANYON WATERSHED - DEER/MOUNTAIN LION HABITAT
ACQUISITION PROJECT**

WHEREAS, the people of the State of California have enacted the California Wildlife Protection Act of 1990, which provides funds to the State of California for grants to local agencies to acquire and/or develop facilities for public recreational and fish and wildlife habitat protection purposes; and

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility for the administration of a portion of the program within the State, setting up the necessary procedures governing application by local agencies under the program; and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the applicant to certify by resolution the approval of application before submission is complete of said applications to the State; and

WHEREAS, said applications contain assurances that the applicant must comply with; and

WHEREAS, the applicant will enter into an agreement with the State of California for acquisition and/or development of the project(s); and

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Los Angeles County hereby:

1. Approves the filing of applications for the Habitat Conservation Fund Grant Program under the California Wildlife Protection Act of 1990 for projects identified in this resolution; and
2. Certify that said applicant understands the assurances and certification in the application form; and
3. Certifies that the County has or will have available prior to commencement of any work on the project included in the applications, the required match, and will have sufficient funds to operate and maintain the project, and
4. Appoint the Director of Parks and Recreation, or his designee, as agent of the County of Los Angeles to conduct all negotiations, execute and submit all documents, including but not limited to applications, agreements, amendments, payment requests and so on, which may be necessary for the completion of the aforementioned projects.

Approved and Adopted on this _____ day of December 2003.

I, the undersigned, hereby certify that the foregoing Resolution Number _____ was Duly adopted by the County of Los Angeles Board of Supervisors following roll call vote:

Ayes:

Noes:

Absent:

Clerk

APPROVED AS TO FORM

LLOYD W. PELLMAN
COUNTY COUNSEL

By _____
Helen S. Parker, Principal Deputy